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wvega.txt
 0001
  1 2
       UNITED STATES DISTRICT COURT
       SOUTHERN DISTRICT OF NEW YORK
       YEVGENIY DIKLER.
  6
                                         Plaintiff,
              -against-
  8
       THE CITY OF NEW YORK, DETECTIVE MICHAEL
  9
       VISCONTI, shield # 06482, SECURITY OFFICER
10
       WILSON VEGA, HWA INC.,
 11
                                         Defendants.
 12
       Index No: 07CV5984
 13
14
15
                                         May 12, 2008
16
                                         10:20 a.m.
17
18
                    EXAMINATION BEFORE TRIAL of Defendant,
      WILSON VEGA, taken by Adverse Parties, pursuant to Notice, held at the Offices of Lester Schwab Katz & Dwyer, LLP, 120 Broadway, New York, New York, before a Notary Public of the State of New York.
19
20
24
0002
 2
       APPEARANCES:
 3
 4
      DAVID ZELMAN, ESQ.
Attorney for Plaintiff - Yevgeniy Dikler
 67
       612 Eastern Parkway
       Brooklyn, new York 11225
 89
      MICHAEL A. CARDOZO, Corporation Counsel
10
             Attorney for Defendants - The City of New York
11
             and Detective Michael Visconti
       100 Church Street
12
13
      New York, New York 10007
      BY: JOYCE CAMPBELL PRIVETERRE, ESQ.
16
      LESTER SCHWAB KATZ & DWYER, LLP
17
             Attorneys for Defendants -
18
             Wilson Vega and HWA Inc.
19
      120 Broadway
20
      New York, New York
21
      BY: SANDORO BATTAGLIA, ESQ.
22
23
24
25
0003
                                                                            3
                    IT IS HEREBY STIPULATED AND AGREED by
      and between the attorneys for the respective
      parties hereto that the sealing, filing and certification of the transcript of the within Examination Before Trail be, and the same hereby are waived and sworn to before any Notary Public
      or Commissioner of Deeds with the same force and effect as if signed before an Officer of the Court.
10
                    IT IS FURTHER STIPULATED AND AGREED that
```

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wveqa.txt
      all objections, except as to form of the question,
11
12
      are reserved to the trial of this action.
13
14
Ī5
16
17
18
19
20
21
22
23
24
25
0004
 1 2
                       VEGA,
      WILSON
 3
            a Defendant herein, after having been first
 4
            duly sworn before a Notary Public of the State
 5
            of New York, was examined and testified as
 6
            follows:
                  THE REPORTER: Ms. Priveterre, do you want a copy of this transcript?
 8
                       MS. PRIVETERRE: Yes.
THE REPORTER: Will you state your
10
                  name and address for the record.
11
12
                        THE WITNESS: Wilson Vega. 643
13
                  Laurence Street, Elmont, New York 11030.
14
15
      EXAMINATION BY
      MR. ZELMAN:
16
                  Good morning, Mr. Vega.
            Q
17
            Α
                  Good morning.
                 My name is David Zelman. I'm the
18
19
      attorney for two plaintiffs, Yevgeniy Dikler and
     Lajzer Goynsztaja, and it's my understanding you are being deposed in both of these cases here
20
21
22
      today.
23
24
                  If that your understanding?
                 No, no.
25
            Q
                 What is your understanding?
0005
 1
                                                                   5
 2
           Α
                 One case, Mr. Dikler.
                       MR. ZELMAN: Counsel, do you agree
                 that we're also deposing Mr. Vega with
 4
5
6
7
8
9
                 respect to Lajzer Goynsztanja, Index
                 number 07CV6538, as well as Yevgeniy
                 Dikler?
                 MR. BATTAGLIA: Yes. By counsel, when we requested that Mr. Vega come here
                 by letter, it was reflecting only the Dikler case, but it's our intention to provide him for both.
10
11
12
13
                       MR. ZELMAN: And is he prepared to
14
                 testify in the Goynsztaja case?
15
                       MR. BATTAGLIA: I think so, to the
                 the extent his information is limited.
                       MR. ZELMAN: Counsel, do you agree
                 he is being deposed in both cases at this
19
                 time?
20
                       MS. PRIVETERRE: I do.
21
           Q
                 Good morning. Are you currently
                                              Page 2
```

```
wvega.txt
22
23
      employed?
                  Yes.
24
            Q
                  Where?
25
                  26 Federal Plaza.
            Α
0006
 1
                                                                   6
 2
                  Who is your employer?
            Q
 3
            Α
                  Wachenhut.
 4
            Q
                  You do security for them?
 5
            Α
                  Yes.
 6
     A They took over the contract the beginning of this year, January.
Q January of '08?
            Q
                  Who did you work for prior?
 78
 9
10
                  Yes.
11
            Q
                  What is your title there with Wachenhut?
                  Security officer.
12
            Α
13
            0
                  Where do you work there?
14
                  In the main entrance to 26 Federal Plaza.
      The Broadway Street entrance.

Q Prior to your employment with Wachenhut,
15
16
17
      were you employed?
18
                  Yes, sir.
            Α
19
                  And who was your employer then?
            Q
20
            Α
21
22
23
            Q
                  When did you first become employed by
      HWA?
                  When they took over the contract. What was the date?
24
            Q
                  I don't remember.
25
            Α
0007
 1
2
                                W. Vega
                                                                   7
                  Do you remember the year?
            Q
 3
                  Yeah, different year.
            Α
     Q What year?
A I -- 2002.
Q 2002. And
January of '08?
 4
5
6
                          And you stopped working for HWA in
 7
 8
                  Yes, sir.
 9
                  There was no gap between your employment
10
      with HWA and Wachenhut?
11
                  No, sir.
12
            Q
                  When you left HWA, what was your title?
13
            Α
                  Security officer
      Q
Plaza?
14
                  And were you employed at 26 Federal
15
16
17
                  During the entire tenure of 2002 to 2008?
            Q
18
           Α
                  Yes, šir.
19
                  Before you became a security officer at
20
           did you receive any training?
      HWA,
21
22
                 Yes, sir. What training did you receive?
            Q
23
           Α
                  X-ray technician.
                  Anything else? First aid.
24
            Q
25
0008
 1
                                W. Vega
                                                                   8
 2
                  First aid?
           Q
 3
           Α
                  Yes, sir.
                              And hand-to-hand combat.
                 Anything else?
Handcuff procedures.
 4
           Q
 5
           Α
 6
           O
                  Anything else?
```

```
wvega.txt
                 Metal detectors to detect metal on a
 8
      person.
 è
           Q
                 Anything else?
10
           Α
                 Search, how to search persons for metal
11
      on them.
12
                 How long did your training go on?
13
      long was
               your training? Was it more than a week?
                Yes, sir.
More than two weeks?
           Α
15
           Q
16
                 More than two weeks.
           Α
                 How long were they?
17
           Q
                 They split up the training, two weeks.
18
           Α
19
           Q
                Two weeks, total?
20
           Α
                Yes.
21
                After the two weeks, did you receive
           Q
22
      anymore training?
23
                Refresher courses.
24
           0
                Okay, how often were the refresher
25
      courses?
0009
                                                             9
 1
2
3
                              W. Vega
                Like eight hours.
           Q
                How often?
 4
                within the interval of one year.
           Α
 5
           Q
                Eight hours in one year.
 6
7
                Yes, sir.
What was done at the refresher courses?
           Α
           Q
 .
8
9
                Shooting courses, taking-down procedures.
           Handcuff procedures.
     CPR.
10
                Okay. You didn't carry a weapon as a
11
     security officer, did you?
12
                I did.
                         I'm armed.
13
           Q
                That was from 2002 to 2008?
14
           Α
                Yes, sir.
15
                During your tenure from 2002 and 2008,
16
     did you mostly work at the main entrance?
17
           Α
                Yes
18
           Q
                Did you always work at the main entrance?
19
           Α
                Yes
20
           Q
                Did you always work at the x-ray machine?
21
22
23
           Α
                Yes
           Q
                And that's still your function today?
           Δ
                Yes.
           0
                When you started with HWA, did you fill
25
     out an employment application?
0010
 1
                                                            10
                             W. Vega
 2
                Yes, sir.
          Α
 3
          Q
                How many pages was it?
 4
          Α
                I can't remember.
 5
          Q
                Did they ask you if you had ever been
 6
     arrested before?
                Yes.
 8
          Q
                What did you write?
 9
                "Yes.
          Α
10
          Q
                Have you ever been arrested before?
11
          Α
12
13
          Q
                When was that?
                Nineteen -- but I know it was before that
          Α
14
15
     date.
                Was it one time or more than one time?
                One time.
17
          Q
                What was it for?
```

Page 4

```
wvega.txt
 18
                  Family dispute.
19
20
21
            Q
                  Were you convicted?
            Α
                  No, sir.
            Q
                  The case was dismissed?
 22
                  Yes.
 23
            Q
                  Any other arrests?
 24
                  No.
 25
            Q
                  were you ever disciplined while working
0011
 1
2
                                W. Vega
                                                                 11
      for HWA?
  3
            Α
  4
            0
                  Were you ever reprimanded while working
  5
      for HWA?
 6
7
            Q
                  What about Wachenhut?
 8
                  No, sir.
            Α
 9
                  From 2002 to 2008, did you have one
10
      supervisor for HWA or more than one?
11
                  More than one.
12
            Q
                  Did it change periodically?
13
                  Daily.
            Α
            Q
                  Daily, okay.
15
                  Did you have one primary supervisor?
16
            Δ
      Q Okay. Did you review any documents in preparation for today's deposition?
17
18
19
                  Only one.
20
                  Okay, and that's the affidavit that you
21
22
      filled out with respect to the Dikler case?
                 MR. BATTAGLIA: This is actually the offense incident report with respect to Dikler, and below is the two-page
23
24
25
                               There's actually a fourth
                  affidavit.
0012
 1
2
3
                                W. Vega
                                                                 12
                  page that you could look at.
                        MR. ZELMAN: Okay, fine.
 4
5
6
7
8
9
            Q
                  Anything else?
                 No, sir.
Did you read the complaint in the Dikler
            Α
            Q
      case?
            Α
                 Are you aware of what he's complaining
10
      about?
11
                 No, sir.
All right, let me take a look at this and
12
13
     we'll start.
\bar{14}
                 Okay, while you were working for HWA, did
15
      you ever receive any instructions about how to
16
      handle people who came in with any type of badge?
17
                 Yes, sir.
                 And when did you receive those
18
           0
19
      instructions?
20
                 When they took over the contract.
21
22
     were in effect before, in force before that.
                 In 2002?
           Q
23
                 Yes, sir.
24
           Q
                 So --
25
                       MR. BATTAGLIA:
                                         Just if I can
0013
 1
2
                               W. Vega
                                                                13
                 interrupt.
                                             Page 5
```

```
wvega.txt
 3
4
                       Off the record.
                       (Whereupon, a discussion was held
 5
                 off the record.)
 6
7
                 When did you first start working at 26
      Federal Plaza?
 8
                 1996.
           Α
 9
           Q
                 And who was that for?
10
11
           Q
                 Did you work for FJC until 2002?
12
                 Yes.
                 When was the first time you received
13
14
      instructions as to how to handle somebody who came
15
      to 26 Federal Plaza with a badge?
16
                 When I was first assigned to 26 Federal.
17
           Q
                 In 1996?
18
           Α
                 Yes.
19
           0
                 What were you told at that point?
20
      A Any person coming in with a shield, can't identify, call for a federal police officer.
21
22
                 And is that true whether they presented
23
      the badge or they had one in their possession, or
24
      either way?
25
                 Either way.
           Α
0014
                               W. Vega
                                                               14
 2
     Q So even if you saw a badge on the x-ray machine, you were to call the federal police.
 3
                 Yes, sir.
 5
           Q
                 And would they come, would they respond?
 67
                 They would respond, and from there, we
      just hand it to them.
 8
                 Hand them the badge.
                 Yes, sir.
           Α
10
           Q
                 Okay, so you started doing that in 1996.
11
           Α
                 Yes, sir.
12
                 How often in 1996 to 2002 would you call
13
      federal police and say someone came in with a
14
     badge?
15
                 I don't recall how many times.
16
           Q
                 Was it a daily occurrence?
17
           Α
                 Almost.
18
     Q Okay. And were you asked to fill out affidavits like the one you have in front of you
19
20
     from 1996 to 2002?
21
                 Yes.
22
           Q
                 with respect to badges.
23
                 Yes, sir.
24
                 Did you ever become aware that people
25
     were getting arrested for allegedly bringing a
0015
 1
                               W. Vega
                                                               15
 \bar{2}
     badge into 26 Federal Plaza?
 3
                 No, sir.
 4
                 Never became aware of that?
           Q
           Α
                 No, sir.
 6
           Q
                 Are you aware of that today?
 7
                Yes, sir.
When did you become aware of it?
           Α
 8
           Q
 9
                 When they started mailing me this letter.
10
     When they
                mailed me -
11
                 You're talking about your lawsuit.
           Q
12
                 Yes.
                 And when was that?
13
           Q
                                            Page 6
```

```
wvega.txt
                  About a year ago.
15
                   A year ago, so that would be 2007?
16
                   Yes, sir.
17
                  How many affidavits like the one you have
       in front of you did you fill out while you were
18
19
      employed by HWA?
 20
                   I don't recall.
                  Would it be more than 100? I don't recall.
 21
            0
 22
23
      Q Was it a daily basis that you had to fill out these affidavits?
24
25
            Α
                   Yes.
0016
 1
                                 W. Vega
                                                                   16
 2
3
4
                  Did you have to sometimes fill out more
      than one on the same day?
                  Yes, sir.
Did you fill out more than one on the
 5
6
7
      same day?
                  Don't recall.
            Α
 ,
8
9
                  More than five on the same day?
            Q
            Α
                  Don't recall.
10
                  But you remember filling those out on a
11
      daily basis?
12
            Α
                  Yes, sir.
      Q Generally speaking, those affidavits that you would fill out, who asked you to fill them out?

A FPO is federal police officers.
13
15
                  Anyone in particular while you were
16
17
      working for HWA?
                  No, sir.
In 2007, you say you became aware that
18
19
20
21
22
      people were getting arrested for carrying a badge,
      correct?
      A Yes, sir.
Q And at that time, did you learn how many
people were getting arrested for carrying a badge?
23
24
25
                  No, sir.
0017
 123
                                 W. Vega
                  Today, do you know how many people were
      getting arrested for carrying a badge at 26 Federal
      Plaza?
      A No, sir.
Q Did you ever learn what happened with their criminal cases?
 6
7
8
                  No, sir.
Did you ever tell the police that the
 9
10
      badges that you saw were fraudulent?
11
                        MR. BATTAGLIA: Which police?
12
13
14
15
            Q
                  Any police that you worked for.
            Α
                  No, sir.
                  Did you ever express an opinion that this
      particular badge was a forged badge?
16
17
                  No.
                        MS. PRIVETERRE: You're talking
18
19
                  about the badge in the subject incident?
                        MR. BATTAGLIA: Badges, generally.
20
                  Did you ever learn the results of any
21
22
      prosecution for carrying a fake badge into 26
      Federal Plaza?
                  No, sir.
            Q
                  When you say federal police came, would
                                               Page 7
```

```
wvega.txt
      they question the person right in front of you?
0018
 1
                              W. Vega
                                                             18
 2
 3
                 Did you ever witness any of those
 4
      questions?
 5
           Α
 6
                 Did you ever go in the room when the
 7
      police officers asked the person about the badge?
           Δ
                 No, sir.
 9
                 When HWA became your employer, did the
10
      rules change at all with respect to how to handle
11
     badges?
12
                 Yes, sir.
13
                 And did you receive those rules in
           0
14
     writing?
15
                Yes, sir.
And that was when?
16
           Q
17
           Α
                In the beginning of my employment.
           Q
                In 1996.
19
                 Yes, sir.
           Α
20
           Q
                Did you retain a copy of that?
21
                No, sir.
           Α
                whose rules were you given? Were you
     given those rules by HWA predecessor or by 26 Federal Plaza security or who --
25
                26 Federal police.
0019
                              W. Vega
 2 3
                                                             19
           Q
                26 Federal police.
           Α
                Yes.
 4
           Q
                But you remember seeing those rules --
 5
           Α
                Yes.
 6
                When you started working for HWA, were
 7
     you given new procedures?
 8
           Α
                No.
 9
                Were you given anything in writing by
10
     Wachenhut about your job?
11
                No.
12
           Q
                HWA?
13
                Never.
           Α
14
     {\tt Q} {\tt When} you started working for HWA, did you have additional training?
15
16
                Yes, sir
17
                And at that training, did they give you
18
     instructions on paper about how to do your job?
19
20
                Those instructions you got from HWA, did
21
22
23
     they address anything to do with badges?
                HWA?
                When you went to the training for HWA,
24
     they gave
                you a document about how to do your job.
25
                Yes.
0020
1
                             W. Vega
                                                             20
          Q
                How many pages of document?
 3
                I can't remember.
                And my question was: That documentation,
     if you recall, did it address the issue of badges
     and how you were supposed to handle badges?
                I don't recall.
                How much training did you receive when
     you became employed by HWA?
```

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wvega.txt
10
                   Meaning --
11
             Q
                   Hours or --
12
                   Hands-on.
13
                   when HWA took over the contract, did you
14
       receive another week of training or day of
15
       training, or something else?
 16
                   Maybe two days.
17
                   Two days. Was that right at the
      beginning when HWA took over the contract?
18
                  No, sir.
How long after?
19
20
21
                   About two months.
22
                   And did HWA change how things were going
23
      to be done by you?
24
            Δ
                  No, sir.
25
            Q
                   It was cone completely the same?
0021
 1
                                 W. Vega
                                                                    21
 2
            Α
                  The same.
                   But you would receive documentation from
      HWA on how they want you to perform your job?
 5
                   Yes, sir.
 6
7
                  What specifically were your instructions
      if someone possessed a badge at 26 Federal Plaza?
 8
                  we see it on the x-ray machine or
      presented it, we have to hold it, asked them if they have an I.D. to go with the shield. Once we have the I.D., we would call the federal police, to please stand by over there.
 9
10
11
12
13
                  Told them to wait?
14
                  Yes, sir.
How long would it be that the federal
15
16
17
      police would come?
      A Anywhere between five and ten minutes.
Q And typically, what would the federal police do when they got to this person?
18
19
20
                        MR. BATTAGLIA: Note my objection.
21
                        what did you see them do.
22
                  They -- we handed the shields to them and
23
      I.D., this young or that gentleman had this on
      them, and they would take them. They would them, "Please follow me," and they be off.
24
                                              They would say to
25
0022
 1 2
                                 W. Vega
                                                                   22
                  Okay. And you never learned what
      happened after that?
                  No, sir.
                  And even today, you don't know what
 6
      happened to them after that?
                  No, sir.
                  Were you ever told to put anybody who
 9
      came through the security in cuffs?
10
                  No, sir.
And those instructions that you just
11
12
      stated, did anybody at HWA tell you to do that?
13
                  Meaning?
14
                  where did you receive those instructions
15
      from --
16
                  Procedure.
            Α
17
            Q
                  Yes.
18
                  GSA.
19
                  What does that stand for?
            Q
20
                  Government administration office.
                                               Page 9
```

```
wvega.txt
21
                Who told you to do that? Or how?
22
     writing, was it oral?
23
                Both. I don't remember the instructions.
24
                But you received those instructions in
25
     writing at one point --
0023
 1
2
                                                          23
                             W. Vega
                Yes.
 3
                -- that was from GAO?
 4
5
6
7
                Yes, sir.
          Δ
                was this government --
          Q
                Government administration office.
                Is that GAO?
 8
                I believe I'm misspelling it. It's GSA,
 9
     but they changed the name over so many years.
10
     only know them as Homeland Security.
11
               And when did you get those instructions
12
     in writing, what year?
13
                First time I saw them was 1996 when I
     first started.
14
15
                To your knowledge, was there ever a
16
     change while you were employed at 26 Federal Plaza
17
     as to how you were supposed to handle badges?
18
                No, sir.
It's always been the same.
19
          Q
20
                Yes, sir.
21
                So even back in 1996, federal security
22
     would come and take the person away?
23
                Yes.
24
                With respect to the affidavit that you
     have in front of you, do you recall who asked you
25
0024
 1
2
                                                          24
                            W. Vega
     to fill that out?
 3
                I don't recall.
                Would that be someone -- you know which
          Q
 5
6
     office they were from?
                Don't recall.
 7
                Do you know who Federal Police Officer
 8
     Torres is?
 9
                There are so many of them. I can't
10
     remember him.
                Do you recall if in the Dikler case, you
     told Mr. Torres that you observed a badge on the
13
     x-ray monitor?
14
                Yes, sir.
15
                You did do that.
                I -- I don't remember telling him that.
16
17
     when they came, he asked what do I have.
     him the I.D. and the shield.
18
19
                Do you remember the Dikler case?
20
                No, sir.
21
          Q
                So --
22
23
24
                     MR. BATTAGLIA: You could refer to
               your report if you'd like, if he's asking
                you questions specifically about it.
25
                     MR. ZELMAN: Let's mark it as
0025
                                                          25
 1 2 3
                            W. Vega
                Plaintiff's 1
                     (Plaintiff's Exhibit # 1 - Four page
                Offense incident report - received and
                marked for identification, as of this
                                        Page 10
```

```
wvega.txt
 6
7
                  date.)
                  Okay, with respect to Plaintiff's Exhibit
 8
      1, does that refresh your recollection as to
      handling Mr. Dikler's badge?
 9
10
                 I don't recall.
11
                 Okay. Is that because you filled out so
12
      many of these they kind of all blend into one?
13
                 Yes, sir.
Did you ever speak to New York City
14
15
      police officers with respect to recovering badges?
16
                 A few times.
17
                 How many times did you speak to New York
18
      City police officers?
19
                 I can't recall.
20
                 And the times that you did speak to them,
21
      was it in person or on the phone?
22
                 In person.
23
                 Would they come over to the conveyor
      belt, to the entrance where you were stationed?
25
                 No. They never came.
0026
 1
2
                                                               26
                               W. Vega
      Q So where did you speak to them?
A Once in a while they will go to federal police office. If not, upstairs, in their main office upstairs on the 18th floor.
 3
 5
 6
                 Okay. Do you remember if in the Dikler
      case you spoke to any NYPD?
 8
                 I don't recall.
           Α
 9
                 When you were asked to speak to NYPD, was
10
      it with respect to badges?
                 Yes, sir.
And approximately how many times were you
11
           Δ
12
     asked to speak to NYPD?

A I don't recall.
13
14
15
                 More than ten?
           Q
                 I don't recall.
16
17
                 It was not an unusual occurrence that you
18
     would speak to NYPD; is that correct?
19
           Α
                 Yes, sir.
20
                 When you did speak to NYPD, what would
     they ask you about?
                 Where did the gentleman have it on him?
     Did he present it? And what was his -- what's the
     word I'm looking for -- was he nervous when he came
25
      in the building.
0027
 1 2 3
                              W. Vega
                 Okay, with respect to Mr. Dikler, did he
      present it when he came in or you saw it on the
      belt?
 5
                 I saw it on the belt.
But you don't recall speaking to the
 67
     police on the bikler case?
 8
                 No, sir.
           Α
 9
                 Did you ever tell the police that you
10
     recovered this shield from Mr. Dikler's jacket?
11
                      MR. BATTAGLIA: Take a look at the
                 report if you want to refresh your
                 memory. I don't remember telling the police that.
13
14
15
                 And that's because you saw it on the
     conveyor belt?
                                            Page 11
```

```
wvega.txt
17
                 Yes, sir.
18
                 Do you have any notes other than what is
19
      in front
                of you with respect to Mr. Dikler's case?
20
                 Notes on Mr. Dikler, no.
21
                 You wouldn't typically keep any memo
           Q
22
      book?
23
                 Not on this.
24
           Q
                 Would you typically keep a memo book?
25
0028
 1
2
3
                              W. Vega
                                                             28
                 Why wouldn't you have --
           Q
                 I meant the pages.
           Α
 4
5
                 what would be contained in your memo
           Q
      book?
 6
                 The time, the date. Pretty much the same
      information here.
 8
                 You have a copy of your memo book for
 9
      this day, March 22, 2006?
10
                 No, sir. Memo books at 26 Federal Plaza
11
      are property of HWA, they would have it.
12
                 So you did write a memo book entry for
     March 28,
13
                2008?
14
           Α
                 Yes, sir.
15
                And typically, you would put what in
     there?
16
17
                The same information on this page.
                Okay, you believe there would be some
19
      information regarding Mr. Dikler in your memo book?
20
                It would be the same one, yes, sir.
21
22
                Now you never told the NYPD that Mr.
     Dikler's was forged, correct?
23
                No, I never told him.
                You never said this is a forged badge or
25
     non-forged badge?
0029
                             W. Vega
 1
                                                            29
 3
                No, sir.
                Do you recall whether Mr. Dikler was
     nervous when he came into the building?
 5
                I don't recall.
           Α
                Do you recall being asked that?
No, I don't.
Mr. Dikler didn't try to use his badge to
 6
7
8
9
           Q
     get into the building, correct?
10
                No, sir.
11
                Do you recall if you handed Mr. Torres a
12
     gold in color NYC style sunburst detective shield?
13
                      MR. BATTAGLIA: With respect to Mr.
14
15
                Dikler?
                     MR. ZELMAN: Yes.
16
17
                Yes, sir
                You'recall that?
           Q
18
19
           Α
                Yes, sir
                You recall it being gold in color?
           Q
20
21
22
23
           Α
                Just typically with respect to Mr.
     Dikler.
                Yes.
                How is it you recall that? Is it from
     your notes?
0030
                             W. Vega
                                                            30
```

```
wvega.txt
 3
                 Do you recall Torres asking you to
 4
      respond to the tour commander's office to fill out
      an affidavit with respect to Mr. Dikler?
                 I don't remember
 6
                 Do you recall telling Torres that you
      were on the conveyor belt, you were watching the
 9
      conveyor belt when you saw the shield?
10
                 Yes, sir.
11
           Q
                 Did you ask Mr. Dikler for I.D.?
           Α
13
           Q
                 Did he show it to you?
14
                 Yes, sir.
And then you called for federal security.
15
           Q
16
           Α
                 Yes, sir.
17
                 Do you recall anything else regarding Mr.
18
      Dikler's
                case?
19
                 No.
20
                       MR. ZELMAN: Let's mark this.
21
     Q If I gave you the name Lajzer Goynsztaja, does that ring any bell for you?
22
23
                 No, sir.
24
                           ZELMAN: Let's mark this as
                       MR.
                 Plaintiff's 2.
25
0031
 1
                                                                31
                               W. Vega
                 (Plaintiff's Exhibit # 2 - HWA general service offense incident report -
 2
                 received and marked for identification,
                 as of this date.)
 6
                 With respect to Plaintiff's Exhibit 2, is
      that something you authored?
                 Yes, sir.
 9
                 You signed it at the bottom?
10
                 Yes, sir.
11
                 Does that refresh your recollection
      regarding Mr. Goynsztaja? What he looked like, the
12
13
      incident involving him?
14
                 No, sir.
                 Again, this was a common occurrence that
15
16
     you filled out these affidavits?
17
                 Yes, sir.
18
                 And the date of this incident was May 23,
19
     2006?
20
                 Yes, sir.
21
                 Do you recall telling Michael Williams of
     Internal Affairs that you observed Mr. Goynsztaja
in possession of a badge resembling a New York City
Police Department detective shield bearing words
25
     New York City Transit Authority?
0032
 2
                                                                32
                               W. Vega
                 I don't recall.
                 And according to your notes, did Mr.
 4
     Goynsztaja try to use this badge to get into the
 5
     building?
                 No, sir. It's simply that you saw it on the x-ray
 6
 8
9
     machine.
           Α
10
                 People were required to put their
11
     possessions on the x-ray machine --
12
                 Correct.
```

```
wvega.txt
13
                 -- even their jacket, empty their pockets
14
      and
15
           Α
                 Yes.
16
                 -- take off their shoes --
           Q
17
           Α
                 Yes, sir.
18
           Q
                 -- belts?
19
           Α
                 Yes, sir.
20
                 So neither Mr. Goynsztaja or Mr. Dikler,
      according to your notes, attempted to use the badge to get in the building, correct?
21
22
23
                 Correct.
24
                 And nonetheless, with respect to Mr.
25
      Goynsztaja, because you saw a badge, you then asked
0033
 1
2
3
                               W. Vega
                                                               33
      him for I.D.?
                 Yes, sir. And that he produced I.D. to you?
 4
           Q
 5
6
7
           Α
           Q
                 And you called federal security?
           Α
 8
9
           Q
                 And they took Mr. Goynsztaja away --
           Α
10
           Q
                 -- and that's the last you heard of that?
11
           Α
                 Yes, sir.
12
                 Do you recall if in Mr. Goynsztaja's
13
      case, you were asked to speak to NYPD?
14
                 MS. PRIVETERRE: No, you don't recall or no, you weren't?
15
16
                       THE WITNESS: I don't recall.
17
     Q If you review your notes, your memo book for that day, would you be able to determine
18
19
20
     whether you spoke to NYPD or not?
ŽŽ
                 I don't recall.
Would you typically keep that in your
22
           Q
23
     memo book?
24
                 Typically, yes.
           Α
25
                 But you weren't asked to write on this
           0
0034
 1
                              W. Vega
 2
     affidavit whether you were asked to speak to NYPD.
                 No, sir.
This was an HWA form, referring to
 4
     Exhibit 2, that you're asked to fill out by HWA or
     by the federal security?
                      MR BATTAGLIA: Note my objection.
 .
8
9
                 Exhibit 2, like Exhibit 1 is several
                 different documents, so the offense
10
                 incident report does have HWA's
11
                 letterhead. But the affidavit, I'm not
12
                 sure if the affidavit is part of that
13
                 same form,
14
                      MR. ZELMAN: I heard you. Let's
15
                 stick to the question.
16
17
                      MR. BATTAGLIA: You're referring to
                 the exhibit as one thing.
18
                 The exhibit you have in front of you is
     Plaintiff's 2, correct?
19
20
           Q
                 Do you recall who asked you to fill that
22
     out?
23
                      MR. BATTAGLIA: We're talking about
                                            Page 14
```

```
wvega.txt
                 the offense incident --
25
                      MR. ZELMAN: First page.
0035
 1
2
3
                              W. Vega
                      MR. BATTAGLIA:
                                        Could you recall who
                 asked you to fill that out?
 4
                       THE WITNESS:
                                      No. sir.
 5
                 And it has HWA's letterhead on the top.
 6
7
           Α
           Q
                 Does that mean that HWA asked you to fill
 8
      it out?
 9
                 I don't recall.
                 And with respect to the affidavit on the
10
11
     second page, were you asked to fill that out by HWA
12
     or somebody else?
13
                 Someone else.
14
15
           Q
                Would that be Sergeant Mahoney?
     A I couldn't tell you.
Q "I, Wilson Vega being duly sworn hereby
make the following affidavit to Sergeant Mahoney."
16
īž
18
                 Do you see that?
19
                 Yes, sir.
20
                 Does that mean Sergeant Thomas Mahoney
           0
21
     asked you to fill that out?
22
                      BATTAGLIA: Just note my objection
                on the question. I'm not certain that
23
24
                pre-text is sergeant. I'm looking
25
                at the S/A.
0036
 1
                              W. Vega
 2
                Let's go with Thomas Mahoney. Does that
     seem that Thomas Mahoney asked you to fill that
     out?
                Yes, sir.
 6
7
           Q
                Do you know who Thomas Mahoney is?
                I don't know the rank.
           Α
 8
           Q
                Do you know who he's employed by?
 9
           Α
                GSA.
10
                Did you make a determination when the
     person presented I.D. to you, if that person who
11
12
     presented I.D. was actually employed by the entity
13
     represented on the I.D.?
14
                No, sir.
15
           Q
                That wasn't part of your job.
16
17
           Α
                No, sir.
                At any point, did you become aware that
     the statements that you provided to either the police or federal security were used in part of a
19
20
     prosecution against people?
                No, sir.
Did you become aware of that when you
22
23
     received that letter from the lawyer?
24
25
                Yes, sir.
           Q
                Did you ever seek to inquire about which
0037
                                                              37
 1
 2
     statements you made were used as part of the
     prosecution?
                No. sir.
                Were you ever called to testify before
     with respect to a criminal case or civil case
     arising from the recovery of badges at 26 Federal
     Plaza?
```

```
wvega.txt
                 No, sir.
10
                 This is your first time?
           Q
11
           Α
                 Yes, sir.
12
           Q
                 To your knowledge, how many suits were
13
      filed against you with respect to recovering of
14
      badges?
15
                 To my knowledge? None.
16
                 You are aware of the Dikler lawsuit,
17
      correct?
18
           Α
                 I don't know if it's a lawsuit.
19
           0
                 Okay.
20
                 They just tell me I have a case. I don't
           Α
21
22
23
     know.
                 Since 2006, has there been any change in
      how badges -- with respect to your instructions,
     about how to handle badges?
25
                 My instruction? No. sir.
0038
 1
                              W. Vega
                                                             38
                 The same instructions are if you see a
 3
     badge on the security belt, you ask the person for
 4
     I.D.
 5
6
                 Yes, sir.
                What happens if they don't produce I.D.? Same procedure fall into it. Tell the
           Q
 8
     gentleman or lady stand by, federal police is on
 9
     the way.
10
                 Even in 2008, that's still the same
11
     procedure?
12
           Α
                 Yes, sir.
13
                How often does that happen? In 2008?
           Q
                Maybe few times. Few.
14
           Α
15
           Q
                 Few times a week, a day?
16
                A month.
17
                A lot of people don't come in with
18
     badges?
19
                No. sir.
20
                Are there any signs saying if you have a
21
     badge, present it?
22
                No, sir.
23
     Q Have you seen any difference in the way that the federal police handle recovery of the
25
     badges now?
0039
1
2
3
                              W. Vega
                                                             39
                Do you know if they're still arresting
 4
     people?
 5
                I have no idea.
 6
7
                After the person who gives I.D., the
     federal police come, do you ever see people be put
     in handcuffs? Do you ever see people leave the
 8
     building in handcuffs?
10
                No, sir.
11
                when you went up to the federal office,
12
     the GSA office -
13
           Α
                Yes, sir.
14
15
                -- did you see the person who had the
     badge there?
16
                Maybe once or twice.
17
                And when you saw them, were they in
18
     handcuffs?
19
                No, sir.
           Α
```

```
wvega.txt
                   And when you saw them, did you realize
 21
      why they were there?
 22
             Α
                   No, sir.
 23
             Q
                   Did you ever ask them?
 24
             Α
                   No, sir.
 25
             Q
                   Did anybody ever tell you?
 0040
                                                                    40
                                  W. Vega
  2
                   No.
      Q Were you ever given instructions about what is a legitimate badge and what is a forged
       badge?
  6
                   No, sir.
                         MS. PRIVETERRE:
                                             Objection.
                                                            What
  8
                   do you mean, genuine?
  ğ
                   You were never told, look out for this
      type of badge_or this is a suspicious looking badge
 10
 11
      or something like that.
A No, sir.
12
      Q You were just told anybody with a badge, call federal security.
13
15
                   Yes, sir.
16
                   Since your employment at 26 Federal
17
      Plaza,
              have they installed a new metal detector?
                   Yes.
19
            Q
                   And a new x-ray machine?
20
                  Yes, sir.
And the x-ray machine is powerful enough
            Α
21
      to see if there's a badge anywhere within the
23
      things that are presented.
24
                  Yes.
25
                  Even if it's presented under a jacket.
            Q
0041
 1
2
                                 W. Vega
                                                                    41
                  Yes, sir.
 3
                  what is it about the badge that stands
            Q
      out?
                  The shape. And the color. They would
      tell me what dense the metal is.
                         MR. ZELMAN: I have no further
 8
                  questions.
 9
      EXAMINATION BY
10
      MS. PRIVETERRE:
      Q Good morning. My name is Joyce Campbell Priveterre and I'll be asking you some questions about the Dikler and Goynsztaja case this morning. I just have a few questions I'd like to go through
12
13
      before I begin to ask you deposition questions.
                  Are you taking any medication that would
17
      impair your ability to testify truthfully?
18
            Α
                  No, ma'am.
19
            Q
                  Have you taken any medication at all this
20
21
22
23
      morning?
                  No, ma'am.
                  I'm going to ask you questions.
      don't understand any of my questions, just say so.
      If I ask you for a name, date or place, you can't recall, just let me know and we'll leave a blank in
24
25
0042
 1
                                 W. Vega
      the record so when you and your attorney review the
      transcript, you can supplement it.
                  Have you understood what I just said?
                                               Page 17
```

```
wvega.txt
                    Yes, sir. Ma'am.
      Q With respect to Dikler -- and actually, for the sake of my questioning, I'm going to ask you the same questions for Goynsztaja -- did you
 6
 9
       have any discretion at all with respect to visitors
10
       holding badges or bringing in any badges to 26
11
       Federa 1?
12
                    Did you have any discretion which you
      would report to a police officer and which you would let go through?
13
15
                    Ño, ma'am.
16
                    So what was your understanding whether
      what you would do if you saw a visitor with a badge going into 26 Federal Plaza?
17
18
19
                    Follow the procedures on all shields
20
       coming into the federal building.
21
22
                    Would that include officers with whom you
      are acquainted or that you recognized coming into the building at another time?

A I don't understand the question.
23
24
25
                    Okay. Had you occasion to see members of
0043
                                    W. Vega
 2
      NYPD or any other law enforcement personnel come to
 3
      26 Federal on a frequent basis?
      A Not on my tour. Not at my door. They have a separate entrance for them.

Q Did anyone from NYPD ask you specifically to fill out any of the forms that you have been presented in either Plaintiff's 1 or 2?
 4
 5
 6
                   NYPD? No, ma'am.
If I asked you today to give me a
 9
10
11
      physical description of either Detective Michael
12
      Visconti or Detective Michael Williams, could you
13
      do so?
14
                    No, ma'am.
15
                   Do you know whether or not since two
      these events, Dikler and Goynsztaja, whether you had reported them to Detective Visconti or
16
17
      Detective Michael Williams?
19
                    I don't know, ma'am.
20
                   with respect to the memo books that you
21
      referenced in response to Mr. Zelman, you said
      they're property of HWA; is that correct?
A Yes, ma'am.
23
                   If requested, could you obtain copies of
25
      those memo books?
0044
 1
2
3
                                   W. Vega
                                                                         44
                   I do not know.
                          MS. PRIVETERRE: We're going to call
                   for copies of the memo books. I will
 5
6
7
                   follow up in writing.
                          MR. ZELMAN: I join in this request. MR. BATTAGLIA: Take it under
 8
                   advisement.
                   How detailed or not detailed would you
10
      have to be in these memo books?
11
                   Pretty much what's on here.
12
                   when you say here, with respect to either
      Plaintiff's 1 or 2, are you referring to all 4
13
      pages or just select pages?
A All four pages.
15
```

```
wvega.txt
16
                 So essentially, what appears before you
\tilde{1}\tilde{7}
      in Exhibits 1 or 2 is the information you would
18
      have put in your memo books?
19
                 Yes, ma'am.
20
                 As you testified today, if I asked you if
21
      you knew Robert Alleyne, what would your response
22
23
                 Yes.
24
                 You do.
           Q
25
           Α
                 Yes.
0045
                                                               45
                               W. Vega
 2
                 In what capacity do you know this
 3
      individual?
                 We work together.
           Α
 5
           Q
                 Presently?
 67
           Α
                 For how long did you work with this
 8
      individual?
 9
           Α
                 About three years.
10
     Q And can you give me an approximate start and approximate end of that working relationship?
11
12
                 No, ma'am.
13
           Q
                 Was it recently, these three years?
                 No, a while back.
14
15
           Q
                 A while back --
16
           Α
                 Two years.
17
           Q
                 Two years ago, possibly?
           Α
                 Yes.
19
           Q
                 And what was his rank?
20
           Α
                 Sergeant.
21
           Q
                 Was he supervisor of you?
                 Yes, ma'am.
Did he work with HWA?
22
           Α
23
           Q
24
                 Yes, ma'am.
25
                 Is this a person with whom you would have
           Q
0046
                              W. Vega
 1
 2
      to speak before you referred a visitor to police
 3
     officers?
 4
                 Yes, ma'am.
                 So there'a another tier between yourself
           0
     and the police officers.
                 Yes.
                 Was it his, Mr. Alleyne's job to sign off
 8
     essentially the confiscation of the badge, or what
 9
     would you call it? What was his duty in terms of
10
     giving you the green light?

A I don't understand the question.
Q Okay, let me rephrase that.
11
13
                 What exactly did you seek from Robert
15
     Alleyne with respect to supervisory functions, what
16
     were you asking him to do?
17
                      MR. BATTAGLIA: When people came in
18
                 with shields.
19
                      MR. PRIVETERRE:
                                         Yes.
20
                      MR. BATTAGLIA:
                                        What was Mr.
                 Alleyne's role in that process.
21
22
           Α
                 How can I put that in words.
23
                 That's a supervisor. Proper procedure to
24
     follow.
25
                 Did you ever have an incident where you
0047
```

```
wvega.txt
                                W. Vega
                                                                 47
      brought to Mr. Alleyne's attention a situation
     where you thought that you had a badge that should
be confiscated and he said no?
                 No, ma'am.
                 So is it your recollection that
 6
 7
      throughout the three years that he supervised you,
 8
      that whenever you brought him -- for lack of a
      better phrase -- a badge situation, that he would sign off on that?
 9
10
11
                  I don't understand the question.
12
                  Okay. The three years that he supervised
13
      you, when you brought him a situation where you had
      a visitor bringing in a badge --
14
15
                 Mm-hmmm.
16
                  -- did he approve of you bringing this to
17
      his attention in the federal office?
                 Don't recall.
18
19
                 Don't understand the question still.
20
                 Normal procedures were we let the
21
      supervisor know and they would go to FBO, same
22
     office.
23
           Q
                 You never directed calls to FBO?
24
25
           Α
                 No, ma'am.
           Q
                 That's always through your supervisor?
0048
 1
2
                                                                 48
                               W. Vega
                 Yes, ma'am.
           Α
 \bar{3}
     Q In your presence, did you observe any conversations between Mr. Alleyne and the federal officers? Did they talk in front of you?
 6
7
                 No, ma'am.
                 was there ever an occasion where you had
 8
      to directly speak to federal police officers
 9
     because Mr. Alleyne's not available?
10
                 When he was supervisor?
11
           Q
                 Yes.
12
                 No, ma'am.
           Α
13
                 Okay. Are you acquainted with a Captain
           Q
14
     Rodriguez?
15
                 Yes.
           Α
16
           0
                 What function did he play?
17
           Α
                 Supervisor.
18
                 Did he come after or before or something
     else,
19
            in terms of Captain Alleyne?
20
                 You could say they were there at the same
     time.
                 So how many supervisors would you say,
23
     besides Alleyne and Rodriguez, did you go to?
                 At the same time? Or?
                 During the same three years, I would say.
           Q
0049
 1
2
                                                                49
                               W. Vega
                 About ten, ten different supervisors.
And in all instances, the supervisor, in
           Α
     your recollection, would be the one to actually
     speak to FPOs.
 5
6
7
                 Yes, ma'am.
                       MS. PRIVETERRE: Off the record.
 8
                       (Whereupon, a discussion was held
 9
                 off the record.)
     Q Is there any way for you to approximate the period of time from, say March 1st '06 to June
10
11
                                             Page 20
```

wvega.txt

```
1st '06, how many of these incidents with visitors
13
      bringing in badges did you deal with?
14
15
                 Would it be more than ten?
           Q
     Q Okay. Well, let's broaden the scope. Say from March 1st of '06 to present, May 9 '08, last Friday, how many badges have you had to stop visitors for?
16
17
18
19
20
21
                 Couldn't give you precise numbers.
                 Okay, again, more than ten, more than 20?
About more than 30.
More than 30, okay.
           Q
23
           Α
24
           Q
                 And again, to your knowledge, the only
25
0050
 1 2
                                                                 50
                                W. Vega
     lawsuit commenced against you are the ones that
     bring us here today, Goynsztaja and Dikler?
 5
                 Have you ever had occasion to hear any
 6
     complaints about force being used on any visitors
     from 26 because of badges?
 8
                 No, sir. No, ma'am.
 9
                 Have you heard anything about how either
10
     Mr. Dikler or Mr. Goynsztaja was questioned by
     either federal police officers or NYPD?
11
                 No, ma'am.
Did you witness any questioning of these
13
14
     plaintiffs by NYPD?
15
                 No, ma'am.
                 Were you obligated to do any sort of
16
17
     follow-up after reporting to your supervisor with
18
      respect to these badges?
19
                 No, ma'am.
In terms of I.D.,, was there a particular
20
21
     form of I.D. you asked for after you saw a badge go
22
     through the magnetometer?
                 Normally asked the one that would go with
24
     the shield.
25
                 Which would be?
           Q
0051
                                W. Vega
 2
                 If it's NYPD. NYPD I.D. EMT, they would
 3
                 The detectives. We ask them, namely.
     have it.
                 And in the scenario where a visitor was
     able to give you the NYPD card, in addition to the shield, would that person be able to go through the door area and go into the building and conduct
8
9
     business?
                 No, ma'am.
           Α
10
                 It wasn't simply the cards, the I.D.
     cards, it was the shield that you had to report it
11
12
     to your supervisor?
13
           Α
                 Yes, ma'am.
14
                 Having reported it to your supervisor,
     let's say if the person had the correct I.D. card
     from whatever entity that was displayed on the
16
17
     shield, do you know what would happen at that
     point?
19
                 The FPO would still respond to the call.
20
                 Would they necessarily take that
     individual away to another office or just examine
21
```

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wvega.txt
                   They would take them away.
23
24
25
                   Is there any part of the person's
       belongings that you would keep after you refer the
0052
                                  W. Vega
 2 3
                                                                      52
       matter to your supervisor?
                   No, ma'am.
                   Did you ever have occasion to speak to a
      D.A. with respect to doing a supporting affidavit?
      A This was only one time. I don't recall the information on that.
                   Did it involve either plaintiff?
To my recall, no, ma'am.
 8
             Q
 9
10
      Q Is this a case that you believe there has ever been a lawsuit, a civil lawsuit against you?
11
12
                   No, ma'am.
Do you recall in what context you were
13
      given to give any kind of supporting affidavit?
      A It was -- they wanted to find out how to spell my name right, Vega, that was it.

Q Was this a D.A.?

A Yes, ma'am.
15
16
17
18
19
                   Now we've talking about FPOs. Was Thomas
20
      Mahoney the only person in charge of FPOs?

A I don't recall.
21
22
                   In what context do you know his name?
                   I don't know. Whenever -- again, we
      follow the procedures, we fill out the forms. Once in a while they call us in the room. He looks over
25
0053
 1
2
3
                                  W. Vega
                                                                      53
      the paperwork.
                   He, who?
            Q
 4
5
6
                   Mr. Mahoney. And whoever he sends to
      testify about that, and that would be it.
                   Do you have an understanding of the chain
      of command where Mahoney fits in?
 8
                   No, ma'am.
                   Did the FPOs answer to him?
 9
                  I do believe so, yes, ma'am.
Did NYPD answer to him? If you know.
10
            Α
11
            0
12
                   I don't know.
            Α
13
                   Okay. Now in terms of Exhibits,
      Plaintiffs' Exhibits 1 and 2, you say that you
14
15
      swore to these statements, correct?
16
      Q And so that everything that appears in both exhibits, Plaintiff's 1 and 2, were truthful
17
18
      and accurate, as you knew them.
20
                   Yes, ma'am.
21
22
      Q Sitting here today, is there anything in either exhibit that you would change?
23
24
                  No, ma'am.
                  were you coerced in any way for
25
      completing either of these exhibits?
0054
 1
2
3
                                  W. Vega
                                                                     54
                  Or any of the documents contained
      therein?
                  No, ma'am.
                  Could you describe Thomas Mahoney, if I
      asked you to?
                                                Page 22
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wvega.txt
  8
9
             Α
                    No, ma'am.
                    MS. PRIVETERRE: further questions.
                                                 I have no
10
11
       MR. ZELMAN:
12
             Q
                    I just want to serve you with a copy of
13
       the summons and complaint regarding Allen
Bernshtein versus City of New York. Show it to
14
15
       your attorney.
16
                    Can you acknowledge that you received
17
       that document?
                    (Continued on next page so that Jurat will be part of the testimony.)
19
20
21
22
23
24
25
0055
 2
                                                                          55
                                    W. Vega
             Α
                    Yes.
                           MR. ZELMAN: Thank you. (Time noted: 11:25 a.m.)
 3
 5
 6
7
8
9
                                               WILSON VEGA
10
       Subscribed and sworn to
12
       before me this ____
13
                                      _, 2008.
       day of _
14
15
16
17
18
19
                     Notary Public
20
23
24
25
0056
                                                                          56
 1
2
3
                                    INDEX
       EXAMINATION BY
                                                                PAGE
 4
5
6
7
8
9
                           MR. ZELMAN
                                                                   6
                                                                  54
                           MS. PRIVETERRE
                                                                  41
                                 EXHIBITS
      PLAINTIFF'S
                           DESCRIPTION
                                                                PAGE
1Õ
                          Dikler incident report
Goynsztaja incident report
            1
2
                                                                 25
11
                                                                 30
12
13
14
                                 REQUESTS
                                 PAGE
                                                LINE
15
                                   44
                                                   2
16
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 CERTIFICATE

STATE OF NEW YORK:

COUNTY OF KINGS

I, LYNETTE YUEN, a Notary Public within and for the State of New York, do hereby certify:

That the witness(s) whose examination(s) are therein before set forth were duly sworn and that such examination(s) are true records of the testimonies given by such witness(s).

testimonies given by such witness(s).

I further certify that I am not related to any of the parties to this action by blood or marriage, and that I am in no way interested in the outcome of this matter.

IN WITNESS WHEREOF, I have hereunto set my hand this 29th day of May, 2008.

LYNETTE YUEN